

**MPCA / EPA Permitting Discussion Agenda
Poly Met Mining, Inc.**

**September 7, 2016
10:00AM – 11:00AM CDT**

Location: Conference Call

Dial-in number:

Conference code

Personal Matters / Ex. 6

- 1) Introductions
- 2) Review of 'Updated Draft List of Potential Discussion Topics' - any topics to add or remove?* (EPA – MPCA)
- 3) Update on status of EPA review of permit application (EPA)
- 4) Continued Discussion on '40 CFR Part 440.104 - allowable discharge of wastewater'** (MPCA - EPA)
- 5) Follow-up assignments for next meeting
 - a. MPCA
 - b. EPA
- 6) Communication, documentation, and record management
 - a. Documentation of 9/7/16 discussion
- 7) Planned discussion topics for future meeting(s)
 - a. 9/21/16
 - i. Lessons Learned from Ohio mining permit application reviews
 - ii. Tailings basin area construction water management
 - b. 10/5/16
 - i. Tailings basin area construction water management
 - ii. Demonstration of no unauthorized discharge to Waters of the U.S. (Plant Site)

* See attachment "Updated Draft Proposed Discussion Topics (EPA) – 9/7/16"

** See attachments (same ones as provided last meeting)